

DOCUMENT #
5146
ADOPTED 3/9/89

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and Acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following is a true and correct copy of a vote as finally adopted at a meeting of the Authority held on March 9, 1989, and duly recorded in this office:

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution:

RESOLVED: That the following named persons from time to time holding the following offices of this corporation,

James K. Flaherty, Treasurer
Francis X. O'Brien, Member

be and they hereby are authorized for the account of this Authority to apply for and receive a letter of credit, extend the date of expiration, and to execute and deliver all necessary or proper documents in connection therewith; without limiting the generality of any of the foregoing, to execute and deliver indemnity agreements, acceptance agreements, guaranties for missing documents or other guaranties, acceptances, trust receipts and other forms of security agreements;

RESOLVED: That the Secretary of this Authority be and hereby is authorized and directed to certify to United States Trust Company, Boston the foregoing resolution and that the provisions thereof are in conformity with the charter and by-laws of this corporation, and that the foregoing resolution and the authority thereby conferred shall remain in full force and effect until this corporation officially notifies said Bank to the contrary in writing and said Bank may conclusively presume that such resolves are in effect and that the persons identified from time to time as officers of the corporation by certificate of secretary have been duly elected or appointed to and hold such offices.

(2a) I further certify that the present officers of said corporation duly elected or appointed to hold office until their respective successors are chosen, and empowered to act for and on behalf of this corporation in any of its business with said Bank within the authority prescribed in the foregoing resolution or resolutions certified to said Bank, are:

James K. Flaherty, Treasurer
Francis X. O'Brien, Member.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Authority voted in a proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the document to which this certificate is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority, and this certificate is hereby executed under such official seal.

(6) That Stephen Coyle is the Director of this Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned hereunto has set his hand this 10th day of March, 1989.

BOSTON REDEVELOPMENT AUTHORITY

By: Kenneth J. Friedman
Secretary

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